

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, APRIL 2, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER**

**Vice-Mayor Smith called the meeting to order at 6:00 p.m.**

### **2. ROLL CALL:**

**Present: Smith, Raasch, Celaya, Hawkins, Woolridge, Brown**

**Absent: Kilvinger**

### **3. PLEDGE OF ALLEGIANCE**

### **4. CALL TO THE PUBLIC**

**Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.**

### **5. CONSENT: All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. \*Ratification of the Greater Florence Chamber of Commerce's application for a Special Event Liquor License for a Red Party Cup Open House held March 30, 2012.**
- b. \*Authorization to accept a the donation of a Snap-On tool box with tools, a pulse oximeter, and a heat stress monitor from the Pinal County Sheriff's Office, approximate value \$4,500.**
- c. \*Acceptance of John M. Shaw, III's resignation from the Redevelopment Commission.**
- d. \*Acceptance of Paul E. McClellan's resignation from the Industrial Development Authority.**
- e. \*Approval of the 2012 Groundwater Saving Agreement with Pinal County Water Augmentation Authority and Maricopa-Stanfield Irrigation and Drainage District.**

- f. \*Approval of the March 5, 2012, and March 19, 2012 Town Council meeting minutes.
- g. \*Receive and file the following Board and Commission meeting minutes:
  - i. January 18, 2012 and February 15, 2012 Joint-Use Library Advisory Board Minutes
  - ii. September 15, 2012 Planning and Zoning Commission Minutes

On motion of Councilmember Raasch, seconded by Councilmember Celaya and carried to approve the Consent Agenda as written.

## 6. UNFINISHED BUSINESS

- a. Ordinance No. 574-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA. APPROVING AN AMENDMENT TO THE MONTERRA PUD (PLANNED UNIT DEVELOPMENT) (CASE NO. PZC-06-12-PUDA) (First reading held March 19, 2012).

On motion of Councilmember Brown, seconded by Councilmember Raasch and carried to adopt Ordinance No. 574-12.

## 7. NEW BUSINESS

- a. Resolution No. 1339-12: Discussion/Approval/Disapproval A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012.

On motion of Councilmember Brown, seconded by Councilmember Celaya and carried to adopt Resolution No. 1339-12.

## 8. CALL TO THE COUNCIL

## 9. ADJOURNMENT

On motion of Councilmember Brown, seconded by Councilmember Raasch and carried to adjourn the meeting at 6:12 p.m.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON TUESDAY, April 3, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.